

28 May 2025

Bytes Technology Group plc
("BTG", "the Company")

**Annual Report and Accounts
and
Notice of Annual General Meeting**

Following the release on 13 May 2025 of the Company's audited results for the year ended 28 February 2025, BTG announces that it has published its 2025 Annual Report and Accounts. The Company also announces that its 2025 Annual General Meeting ("AGM") will be held at 14:00 (BST) on Wednesday, 2 July 2025 at Bytes House, Randalls Way, Leatherhead KT22 7TW, UK.

Whether or not you plan to attend the AGM in person, shareholders are encouraged to complete and submit a form of proxy in accordance with the instructions printed on the form contained in the Notice of AGM, to be received by 14:00 (BST)/15:00 (SAST) on Monday, 30 June 2025. The Company welcomes questions from shareholders on the business of the AGM, or other matters relating to the Company, which can be submitted by email to IR@bytesplc.com by 14:00 (BST)/15:00 (SAST) on Monday, 30 June 2025.

- Shareholders on the South African register of the Company: The last day to trade in order to be eligible to attend and vote at the AGM is Wednesday, 25 June 2025.
- Shareholders on the UK register of the Company: The last day to trade in order to be eligible to attend and vote at the AGM is Thursday, 26 June 2025.
- The record date to determine which shareholders will be eligible to attend and vote at the AGM is Monday, 30 June 2025.

The 2025 Annual Report and Accounts and Notice of AGM are also available to view and download on the Company's website at www.bytesplc.com/investors. Hard copies will be mailed to those shareholders who have elected to continue to receive paper communications. In compliance with UKLR 6.4.1 copies of the below documents will be submitted to the Financial Conduct Authority via the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

- 2025 Annual Report and Accounts
- Notice of Annual General Meeting

Enquiries

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The Company has a primary listing on the Main Market of the London Stock Exchange and a secondary listing on the Johannesburg Stock Exchange.

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